

U.S. DISTRICT COURT
DISTRICT OF VERMONT
FILED

UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF VERMONT

2016 JUN 27 PM 4:19

CLERK

In re Application to Disclose Tax Returns
and Return Information

No. 2:16-mj-91 BY JBK
DEPUTY CLERK

ORDER FOR DISCLOSURE OF TAX RETURNS AND RETURN INFORMATION

On this 27th day of June, 2016, comes before this court the sealed application of the United States Attorney for the District of Vermont for an ex parte order, pursuant to 26 U.S.C. § 6103(i)(1), directing the Internal Revenue Service to disclose tax returns and return information of Amber Williams-Eason, SSN: 041-80-9302, which returns and return information are described as IRS form 1040, together with all schedules and attachments for tax years 2013, 2014, and 2015, including all information return transcripts, Forms 1099, 1098, K-1, 8300, W-2 and W-3.

After examining the application, the court finds:

1. There is reasonable cause to believe that violations of 21 U.S.C. §§ 841(a), 846 and 18 U.S.C. §§ 1956(a)(1)(A)(i), 1956(h) have been committed;
2. There is reasonable cause to believe that the returns and return information are or may be relevant to a matter relating to the commission of such acts;
3. The returns and return information are sought exclusively for use in a federal grand jury proceeding concerning such violations; and
4. The information sought cannot reasonably be obtained from another source.

The court further finds that the applicant is an employee of the United States Department of Justice and is primarily and directly engaged in, and the information sought herein is solely for their use in, investigating the above violations, and that the application is authorized by Eric S. Miller, United States Attorney for the District of Vermont. It is therefore

ORDERED that the Internal Revenue Service:

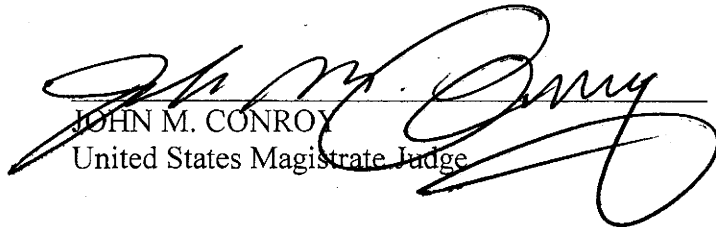
1. Disclose copies of form 1040 and all attachments and schedules of Amber Williams-Eason, SSN: 041-80-9302, which were filed for tax years 2013, 2014, and 2015, including all information return transcripts, Forms 1099, 1098, K-1, 8300, W-2 and W-3;
2. Disclose no returns or return information other than as described above;
3. Certify, if returns and return information for the years set forth above have not been filed, or are not on file with the IRS, that no such returns and return information have been filed or are on file;
4. Disclose the returns and return information for the years set forth above if they come into the possession of the IRS within 90 days of the date this Order is signed;
5. Disclose such returns and return information and make such certification only to (a) United States Attorney Eric S. Miller, Assistant United States Attorney Timothy C. Doherty, Jr., and staff members working under their supervision in the above-described investigation; and (b) Special Agent Mark Persson of the Drug Enforcement Administration and members working with him in the above-described investigation.

IT IS FURTHER ORDERED that applicant and any officer or employee of any Federal agency who may be subsequently assigned in this matter shall use the returns and return information disclosed solely in connection with (a) the above-described investigation relating to violations of 31 U.S.C. § 5324; (b) such other violations of any federal criminal statutes which, although presently unknown, are discovered in the course of the investigation; (c) the criminal and civil forfeitures which may arise from such violations; and (d) any court proceedings resulting from such investigations and prosecutions and that no disclosures shall be made to any

other persons except in accordance with the provisions of 26 U.S.C. § 6103 and 26 C.F.R. § 301.6103(i)-1.

IT IS FURTHER ORDERED that the application and attached affidavit are ordered sealed until further order of the court. The Clerk is directed to issue a certified copy of this Order to the United States Attorney to effectuate the purpose of this Order.

Dated at Burlington, in the District of Vermont, this 27th day of June, 2016.


JOHN M. CONROY
United States Magistrate Judge